Kentucky Secretary of State Annual Report

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Company STARR TECHNICAL RISKS AGENCY, INC.

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Principal Office

Registered Agent

70 PINE ST CSC-LAWYERS INCORPORATING SERVICE COMPANY NEW YORK, NY 10270 421 WEST MAIN ST

FRANKFORT, KY 40601

Officers

President	Richard N Shaak	160 WATER STREET, NEW YORK, NY 10038
Secretary	ELIZABETH MARGARET TUCK	70 PINE STREET, NEW YORK, NY 10270
Treasurer	MICHAEL D WARANTZ	70 PINE STREET, NEW YORK, NY 10270
Vice President	James J Regan	300 S. RIVERSIDE PLAZA, CHICAGO, IL

Directors

Director	Martin J Sullivan	70 PINE STREET, NEW YORK, NY 10270
Director	Thomas R Tizzio	175 WATER STREET, NEW YORK, NY 10038
Director	Maurice R Greenberg	70 PINE STREET, NEW YORK, NY 10270
Director	Richard N Shaak	160 WATER STREET, NEW YORK, NY 10270

Signatures

Signature ELIZABETH M. TUCK

Title SECRETARY